I. MINUTES
   1. Directors’ Meeting of December 5, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’ CORRESPONDENCE
   1. NEWS RELEASE. Mayor to present October Award of Excellence to Cary Steele.
   2. NEWS RELEASE. Nominations due January 6 for Mayor’s Arts Awards.
   3. NEWS RELEASE. New fire station alert system designed to improve response time.
   4. News advisory. Mayor Beutler will discuss a proposed amendment to the City Charter today, December 13, 1:30 p.m. at 555 S. 10th, Room 303.
   5. NEWS RELEASE. Mayor says proposed charter amendment threatens City’s bond rating.
   6. NEWS RELEASE. Hawthorne is first Lincoln Luminary honoree.
   7. NEWS ADVISORY. Mayor Beutler will discuss a discovered problem within the proposed City Charter amendment today, December 15th, 1:30 p.m. 555 S. 10th Street, room 303.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT
   1. Lincoln Lancaster County Health Department meeting minutes of November 8, 2016.
   2. Lincoln Lancaster County Health Department report for November, 2016.

PLANNING COMMISSION

PLANNING DEPARTMENT
   2. Joint letter of support for LRTP from BicycLincoln, Lincoln Pedestrian Bicycle Advisory Committee, and Nebraska Bicycling Alliance.
   3. David Cary, Planning Director, memo with one point of clarification regarding the public hearing on the 2040 Comprehensive Plan Update.
   7. Administrative approvals by the Planning Director from December 6, 2016 through December 12, 2016.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
( Held over from 12.05.16 )
   1. Visitors Promotion Committee (11.16.16) - Fellers
   2. City Performance Audit (11.18.16) - Fellers, Raybould, Lamm
   3. Problem Resolution Team (11.17.16) - Lamm
   4. Downtown Lincoln Association (11.22.16) - Eskridge, Gaylor Baird
   5. Partnership for Economic Development (12.01.16) - Camp, Christensen, Eskridge
6. Telecommunication/Cable TV Board (12.01.16) - Fellers
7. Correctional Facility Joint Public Agency - Gaylor Baird
   (Week of 12.05.16)
8. Railroad Transportation Safety District (12.05.16) - Christensen, Raybould, Lamm
9. Parks & Recreation Advisory Board (12.08.16) - Christensen
10. Information Services Policy Committee - (12.05.16) Raybould
    (Week of 12.12.16)
11. Public Building Commission Chair and Mayor Meeting (12.13.16) - Raybould
13. Multicultural Advisory Committee (12.13.16) - Eskridge
14. Board of Health (12.13.16) - Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP
1. Robert Peters writing in favor of the Costco application for a store at 13th and Pine Lake Road.
2. Andrew Boellstorff’s correspondence to Councilman Camp on beautification of medians.

IX. CITIZEN CORRESPONDENCE
1. Councilwoman Lamm thanking MaryAnn Hirsch for her Costco comments.
2. James Friedman, Near South Neighborhood Association expressing their views on the City Charter Amendments.
3. Pedestrian/Bicycle Advisory Committee’s letter urging adoption of the Long Range Transportation Plan.

X. PRE-COUNCIL SCHEDULE
1. January 23, 2017. Community Health Endowment update, 1:00 p.m.

XI. MEETINGS/INVITATIONS
See invitation list.

XII. ADJOURNMENT